



Whitestown Town Council Meeting Minutes October 14, 2014

Eric M calls the October 14, 2014 Town Council Meeting to order at 7:03 pm. Roll Call: Dawn Semmler, Susan Austin, Kevin Russell, Eric Miller, Julie Whitman; present. **Pledge**

Eric M asks if there are any Modifications to the Agenda; Kevin R requests to pull Consent Agenda Item B for discussion, Dawn asked to table New Business Item I and switch New Business Items H and B; move H to B and B to H.

CONSENT AGENDA

A. Claims – Revenue – Town, Water, Wastewater

B. Consider a Contract with Stanley to Install Door Security System in new municipal complex. Kevin R asked to remove from Consent Agenda for further discussion.

Dawn S m/m to approve Consent Agenda as amended; Item: A. Claims – Revenue – Town, Water, Wastewater, **Susan A.** 2nd, discussion ensues, vote 5-0, **motion carried.**

PUBLIC REQUEST TO SPEAK

Eric M opened the floor to public comment;

Mike Cook and Larry Reitz spoke regarding sewer at Stonegate. Discussion ensues.

Tina Staley from Boone EDC introduced herself to the Council.

UNFINISHED BUSINESS

#A Consider an Ordinance of the Town Council of the Town of Whitestown Adopting the 2015 Fiscal Year Budget (Ordinance 2014-28, Second Read) **Dawn S** m/m to approve Ordinance 2014-28 - ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATE, **Kevin R** 2nd, vote 5-0, **motion carried.**

#B Consider the Implementation of an Employee Wellness Program – TABLED

#C Consider a Resolution Permitting Beer and Wine to Be Served and Consumed in the New Town Community Recreation and Events Center at the New Town Hall Complex (Resolution 2014-25) **Susan A** m/m to adopt RESOLUTION 2014-25 TOWN OF WHITESTOWN, INDIANA RESOLUTION NO. 2014-25 A RESOLUTION CONCERNING ALCOHOL ON TOWN PROPERTY, **Dawn S** 2nd, vote 5-0, **motion carried.**

NEW BUSINESS

#A PUBLIC HEARING - Consider an Ordinance Approving an Additional Appropriation (2014 Budget) (Ordinance 2014- 29) Public Hearing opened at 7:20 p.m. – No public comment noted, closed at 7:21 p.m. Susan A m/m to suspend the rules and adopt Ordinance 2014-29, Dawn S 2nd, vote 5-0, motion carried. Susan A m/m to adopt Ordinance 2014-29 - ADDITIONAL APPROPRIATION ORDINANCE No. 2014-29, Kevin R 2nd, vote 5-0, motion carried.

#B Consider a Resolution Declaring an Economic Revitalization Area For Real Property Tax Abatement (Speculative Abatement Request from McCardwell Inc.) (Resolution 2014-26). Dawn S m/m to adopt Resolution 2014-26 – A RESOLUTION OF THE TOWN OF WHITESTOWN, INDIANA DECLARING AN ECONOMIC REVITALIZATION AREA FOR REAL PROPERTY TAX ABATEMENT – McCardwell, Inc., Susan A 2nd, vote 5-0, motion carried.

#C Consider an Ordinance Amending the Employee Manual for the Town of Whitestown. (Out of State Travel Policy)(Ordinance 2014-31). Dawn S m/m to adopt Ordinance 2014-31 - AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, AMENDING THE EMPLOYEE MANUAL FOR THE TOWN OF WHITESTOWN, INDIANA, Eric M 2nd, vote 5-0, motion carried.

#D Consider an Ordinance Adjusting Certain Rates and Charges for the Use of Services Rendered By the Sewage Works System of the Town of Whitestown Pursuant to Its Indianapolis Sewer Rate Tracker (Ordinance 2014-32). Susan A m/m to adopt Ordinance 2014-32 - AN ORDINANCE ADJUSTING CERTAIN RATES AND CHARGES FOR THE USE OF AND SERVICES RENDERED BY THE SEWAGE WORKS SYSTEM OF THE TOWN OF WHITESTOWN, INDIANA, PURSUANT TO ITS INDIANAPOLIS SEWER RATE TRACKER, Dawn S 2nd, Kevin R questioned ordinance, vote 4-1, Not Passed.

#E Consider an Ordinance Concerning the Construction of Additions and Improvements to the Sewage Works of the Town of Whitestown, Indiana, the Issuance of Revenue Bonds to Provide the Cost Thereof (Rural Development Project) (Ordinance 2014-33-First Read Only). Dawn S read Ordinance 2014-33 - An Ordinance concerning the construction of additions and improvements to the sewage works of the Town of Whitestown, Indiana, the issuance of revenue bonds to provide the cost thereof, the collection, segregation and distribution of the revenues of said sewage works, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith – by title – FIRST READ.

#F Consider an Ordinance Concerning the Construction of Additions and Improvements to the Water Works of the Town of Whitestown, Indiana, the Issuance of Revenue Bonds to Provide the Cost Thereof (Rural Development Project) (Ordinance 2014-34-First Read Only). Susan A m/m to adopt Ordinance 2014-34 - An Ordinance concerning the construction of additions and improvements to the waterworks of the Town of Whitestown, Indiana, the issuance of revenue bonds to provide the cost thereof, the collection, segregation and distribution of the revenues of said waterworks, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith – Dawn S 2nd, vote 5-0, motion carried.

#G Consider and Ordinance Regarding the Operation of Golf Carts and Other Non-Traditional Vehicles (Ordinance 2014-35, First Read). Julie W m/m to suspend the rules and have second read, Dawn S 2nd, vote 5-0, motion carried. Susan A m/m to adopt Ordinance 2014-35 - AN ORDINANCE REGARDING THE OPERATION OF GOLF CARTS AND OTHER NON-TRADITIONAL VEHICLES, Julie W 2nd, vote 5-0, motion carried.

#H Consider An Ordinance Amending Zoning Maps Within the Zoning Ordinance for Whitestown (Westport Homes Petition to Rezone Parcel from I-2 to R3)(Ordinance 2014-30). Susan A m/m to adopt Ordinance 2014-30 AN ORDINANCE AMENDING ZONING MAPS WITHIN THE ZONING ORDINANCE OF THE TOWN OF WHITESTOWN, INDIANA; Zoning Map Amendments PC14-016-ZA, Dawn S 2nd, vote 5-0, motion carried.

#I Consider 2015 Halloween Trick-or-Treat Hours (Suggested 5:30pm-8:30pm). Julie W m/m to set trick or treating hours as 6-9 p.m., Eric M 2nd, vote 4-1 (Dawn S passed), motion carried.

#J Consider Authorizing the Town Manager to Proceed with an Agreement with INDOT Regarding the Reconstruction of I-65 Exit 130. Dawn S m/m to have Dax Norton proceed with INDOT agreement, Susan A 2nd, vote 5-0, motion carried.

#K Discuss Adopting a Policy/Resolution Requiring Contractors to Inform Staff When They Will Be Providing Services Not Covered by Retainer and Exceed \$5000. This Policy Will Also Require All Contractors to Submit Proposals for This Work and Have a Notice to Proceed Letter Approved by Town Management Prior to Commencing Work. – No Vote Taken.

#L Update on Fire Rate/MOU Payment for 2014 and 2015. Dax Norton presented 2014 and 2015 amounts to council, noted that they would go through claims.

#M Discuss the 2014 Grand Prix and 2015 Grand Prix Planning. Grand Prix was covered by donations and sponsorship funds. 2015 committee will meet soon.

#N Discuss Various WMU Fees (Set Up, Credit Card, Reconnect) – TABLED

#O Update on Municipal Complex Transition and Expenditures. Dax Norton gave an overview of project to council.

OTHER BUSINESS

Eric M spoke requesting to remove himself from the CVB. Eric M m/m to remove himself and appoint Dax Norton.

Dawn S m/m to adjourn the meeting at 9:04 p.m., Eric M 2nd, vote; 5-0, motion carried.

The minutes from a Regular Town Council meeting on October 14, 2014 are approved on the 9th day of December, 2014 by the following Town Council Members

Eric Miller, President

Susan Austin

Dawn Semmler

Julie Whitman

Kevin Russell

ATTEST:

Amanda Andrews, Clerk Treasurer